

P02000041812

Florida Department of State
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From:

Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
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BASIC AMENDMENT

PEGASUS INTERNATIONAL CUSTOM BROKERS, INC.

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Amend
mm
8/25/04

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

PEGASUS INTERNATIONAL CUSTOM BROKERS, INC.

(present name)

P02000041812

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE V: INITIAL OFFICERS/DIRECTORS CHANGE

Hereby KARMA RUIZ, 7204 NW 25TH ST MIAMI, FL 33122 resigns as the Secretary and Director of the Company.

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 08-23-2004

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 23 day of AUGUST, 2004

Signature  _____
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

RENE HERNANDEZ
(Typed or printed name)

DIRECTOR
(Title)